



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

**BOARD MEETING AGENDA  
February 21, 2022  
3:15pm**

1. Call to order
  - a. Meeting Objective(s):
    - i. Conduct business per approved agenda calendar.
2. Roll call
3. Consent Agenda items
  - a. Minutes – November regular meeting
  - b. Agenda Calendar Item
    1. Governance Process: Agenda Planning (Pol 2.4)
    2. Executive Limit: Treatment of Consumers (Pol 1.2)
    3. Executive Limit: Ends Focus of Grants/Contracts (Pol 1.10)
    4. Executive Limit: Financial Condition & Activities (Pol 1.5)
    5. Executive Limit: Financial Planning/Budgeting (Pol 1.4)
  - c. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Chair
  - a. Board advocacy reports
  - b. Board Membership – Bylaw, Article III
  - c. *Board Business – vote for officers for 2022*
7. Comments from Executive Director
  - a. *Board Business – Status Update on AAHSD Strategic Plan & Selected Initiatives*
  - b. Audit CAP review
  - c. Legislative Session
  - d. Accreditation survey update
  - e. CCBHC update
  - f. Website update
  - g. Conference travel – *Board discussion*
8. Next meeting
  - a. March 21, 2022
9. Adjournment